

Para Los Niños

Minutes, Board of Directors Meeting

April 19, 2018

Board Members

Marjorie E. Lewis, Chair	x	Andrei Muresianu	x
Cathy Hession, Vice Chair	x	Tom Masenga	x
Ronnie Roy, Secretary	x	Ben Kramer	x
Cindy Winebaum	x	Mark Pan	x
Murray McQueen	x		
Jim Gilio	x		
Susan Edelman	x		

PLN Staff

Drew Furedi, President & CEO	x	Angela Capone, VP of Early Education	x
Camille Gonzalez, CFO	x	Andy Herod, VP of Student & Community Services	x
Frances Esparza, Superintendent & VP of Charter Schools	x	Deanette Brewer, VP of Human Resources	x
Sarah Figueroa, COO	x	Anna Webb, Board Liaison	x

1. Welcome and Call to Order- Meeting was called to order by Marjorie Lewis on at 3:06 pm.
 - a) Agenda reviewed and approved
 - b) Minutes from Feb. 22, 2018 reviewed and approved. Marjorie Lewis requested a motion to approve the minutes. Cathy Hession moved to approve, the motion was seconded by Mark Pan and unanimously approved. There were no dissenting votes or abstentions.

2. Chair's Report –
 - a) Reviewed & Discussed Development update and Gala Update.

3. CEO's Report –
 - a) Strategic Plan – reviewed and discussed.
 - b) PLN Staffing Update: reviewed and discussed. New VP of Development and Communications, Dan Nieman will start on May 14, 2018.

4. Early Education Report –
 - a) Program updates: Reviewed and discussed Head Start and other Pre-School program items.
 - b) HS Policy Committee Report: reviewed and discussed.
 - c) Financials: Reviewed and discussed.
 - d) Enrollment: Reviewed and discussed.
 - e) Staffing: reviewed and discussed.
 - f) DRDP/School Readiness: reviewed and discussed.

5. CFO's Report –
 - c) Reviewed and discussed February 2018 financials.

6. Charter Schools Committee Report –
 - a) Reviewed and discussed Charter School updates
 - b) Dashboard: Monthly attendance & assessment data reviewed and discussed.

8. Action Items – Consent –

The following items: Cindy Winebaum requested a motion to approve items a through c . The motion was seconded by Cathy Hession and unanimously approved. There were no dissenting votes or abstentions.

 - a) Attendance Policy
 - b) Certification of WIOA Youth Programs 18-19FY
 - c) Head Start Eligibility Selection Criteria for 18/19 program year

9. Closed Session – No report out on closed session.

10. Adjourn
 - Meeting was adjourned at 5:18pm



Board Secretary